



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 16, 2023

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Agenda

1. Call to Order – Committee Chair

2. Visitors / Public Comments

Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

3. Minutes – Committee

Action

3.1 Approval of the June 14, 2023 Meeting Minutes

4. Measure J Update – McNeely

Information

4.1 Project Updates: Summer work/Start of school

5. Financial update – Fiscus

Information

5.1 Financial report

6. Information Requested by the Committee/Committee Business

Info/Action

6.1 Committee make up

6.2.1 Review of Committee Roster

6.2.2 Recruiting

6.2.3 Officer Elections 2023/24

7. Next Meeting Dates – Committee

Information

7.1 2023/24 Meeting Calendar Review

7.2 Next meeting Scheduled for Wednesday, October 11, 2023

8. Adjournment – Committee Chair

Action

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).